GARRARD COUNTY FISCAL COURT REGULAR MEETING HON. CHRISTOPHER T. ELLEMAN PRESIDING APRIL 10, 2023 @ 6:00 PM 15 PUBLIC SQUARE, LANCASTER, KY 40444

Meeting was called to order by Judge/Executive, Chris Elleman.

Opening prayer by Daryl Hodge.

Opening Pledge of Allegiance led by Sheriff, Willie Skeens.

MAGISTRATES PRESENT: Glendan Barker, Bobby Preston, Wayne Day, Chris Butner and Chris Davis.

IN RE: PUBLIC COMMENTS

None.

IN RE: OLD BUSINESS

The Easter Egg Hunt held on April 1, 2023 at Jaycees Ballpark was a huge success. This was a joint effort between the city and county.

Judge/Exec Elleman met with Ronald Howard since the last meeting regarding his concern over the property on 52. The owner has been contacted as well and the County has been reassured that the property will be converted into a nice building lot. A silt fence has been put up to help keep the dirt off the road.

IN RE: PLATS

None.

IN RE: APPROVE COURT MINUTES

March 27, 2023, minutes were presented. A motion was made to approve by Magistrate Davis and seconded by Magistrate Preston. All in favor.

IN RE: APPROVE TRANSFERS

(01) General Fund	\$3,844.99	(01) General Fund
01-5075-4450 Econ. Dev. Supplies		01-5070-3480 Program Support
(01) General Fund 01-5075-4450 Econ. Dev. Supplies	\$280.00	(01) General Fund 01-5005-3340 Co Attorney Maint & Repairs
(01) General Fund 01-9200-9990 Courthouse Reserve	\$4,000.00	(01) General Fund 01-5005-5670 Co Attorney Refunds
(01) General Fund 01-5101-3140 Contracts W/ Other Counties	\$2,011.30	(01) General Fund 01-5101-5490 Routine Medical
(01) General Fund 01-5075-4450 Econ. Dev. Supplies	\$800.00	(01) General Fund 01-5135-5780 DES Utilities
(01) General Fund 01-5140-699A EMS Building	\$500.00	(01) General Fund 01-5140-3360 EMS Equipment Maintenance
(01) General Fund 01-5140-699A EMS Building	\$983.85	(01) General Fund 01-5140-3400 EMS Vehicle Maintenance
(01) General Fund 01-5140-699A EMS Building	488.71	(01) General Fund 01-5140-4450 Ambulance Office Supplies
(01) General Fund 01-5140-699A EMS Building	\$2,215.11	(01) General Fund 01-5140-5660 Ambulance Reimbursement
(01) General Fund 01-5140-699A EMS Building	\$2,015.00	(01) General Fund 01-5140-5740 Ambulance Training
(01) General Fund 01-5205-4020 Animal Supplies	\$60.00	(01) General Fund 01-5205-3850 Veterinary Services
(01) General Fund 01-9400-2080 Unemployment Insurance	\$36.41	(01) General Fund 01-9100-5210 Courthouse Insurance

A motion was made to approve the transfers by Magistrate Barker and seconded by Magistrate Butner. All in favor.

IN RE: APPROVE BILLS TO BE PAID

01 - GENERAL FUND

044 8333	47 004 40
911 Billing Services	\$7,361.49
Aarp	\$63.94
Ad-IOS	\$4,309.99
Aetna Better Health of Ky	\$70.00
Aetna Senior Supplemental Insurance	\$115.21
Als Auto Repair	\$443.05
Amazon Capital Services	\$339.98
Animal Care Center	\$60.00
Anthem Bcbs	\$405.09
Anthem Bcbs Ky	\$487.77
Bamill, LLC	\$262.81
Billy R. Jackson	\$156.31
Boundtree Medical	\$4,354.67
Brandstetter Carroll Inc	\$3,250.00
Caresource Kentucky	\$435.13
Charter Communications	\$150.56
Cindy Wade	\$100.00
Danville Office Equipment	\$742.18
Enterprise Fm Trust	\$10,728.33
Garrard Co Attorney	\$4,000.00
Garrard Co Fiscal Court	\$500.00
Garrard County Clerk	\$100.00
Garrard County Sheriffs Dept	\$47,868.34
Garrard Hardware	\$78.40
Graft, Austin	\$144.00
Greenscapes	\$1,340.40
Harp Enterprises, Inc.	\$1,683.70
Highbridge Springs Water Co	\$10.00
Holton W. Howard	\$100.00
Johnny Bolton	\$260.00
Kaco Áll Lines Fund	\$852.41
Kcjea	\$1,690.00
Kentucky Magistrates & Comm.	\$325.00
Kentucký State Treasurer	\$3,664.00
May, Tim	\$200.00
Parshva, LLC	\$334.67
Patrick, Brandon	\$144.00
Pitney Bowes Inc	\$169.29
Platinum Educational Group, LLC	\$1,527.00
Quill Corporation	\$110.56
Rockcastle Regional	\$367.80
Seybold Electric	\$280.00
Southern Communications	\$400.00
Staples	\$316.15
Stuart Powell Ford, Inc.	\$1,410.06
Wellcare-Comprehensive Health Management	\$288.75
Wellcare Health Plans	\$374.09
Willie Skeens	\$200.00
	+

02 - ROAD FUND

Billy Moore	\$100.00
Enterprise Fm Trust	\$1,231.05
Garrard Automotive Inc.	\$806.96
Garrard Hardware	\$116.16
Mercedes-Benz Financial Services USA LLC	\$1,314.15
Stanford Tire Center	\$414.67
Worldwide Equipment	\$43.68

80 - CSEPP FUND

Bamill, LLC	\$205.24
BJ Plumbing	\$195.00
Brian Oakes	\$160.00
Cbts	\$247.20
Nixon Power Services	\$2,663.88
Norris, Jaydan	\$21.19
Seybold Electric	\$345.00
Solar Technology, Inc	\$1,015.80
Stratus Audio, Inc	\$50.00

84 - AMERICAN RESCUE

Baylor Commercial Door & Hardware Inc	\$45,598.88
Brandstetter Carroll Inc	\$3,250.00
IMI Kentucky LLC	\$2,529.00
L&W Supply Corporation	\$59,741.07
Lee Building Products	\$8,795.95
Thermal Equipment Sales, Inc.	\$43,000.00

A motion was made to approve the bills by Magistrate Preston and seconded by Magistrate Day. All in favor.

IN RE: APPROVE LAST MONTH'S FINANCIAL STATEMENT

A motion was made to approve the March 2023 financial statement by Magistrate Butner and seconded by Magistrate Day. All in favor.

IN RE: SECOND READING OF JAIL BUDGET

No changes have been made. A motion was made to accept by Magistrate Barker and seconded by Magistrate Preston. All in favor.

IN RE: INMATE PROGRAM

Judge/Exec Elleman and Jailer Middleton have met with the Jessamine County Jailer. He said he'd work with the County on getting Class D inmates to come out and clean up county roadways. An option is available to hire someone part-time as Code Enforcement under the Solid Waste Fund to monitor this inmate program and use litter grant funds to cover the wages of that position. A motion was

made to move forward with finding someone to fill this position by Magistrate Barker and seconded by Magistrate Butner. All in favor.

IN RE: ROAD DEPARTMENT EQUIPMENT SURPLUS

Sheriff Skeens and Road Foreman Creech, have been working to clean up the road department job site. They would like to declare the following as surplus equipment:

Army Flat Bed Truck - Had for over 5 years. It's really never been used by the county.

Army Wrecker Truck – Had for over 5 years. It's not being used by the county.

Case Track Hoe - 9010B, no longer functional or operable.

Ex-Mark Mower – 1991, may need to be scrapped due to age.

Hustler 3400 Mower – No longer in use.

Meyer Salt Spreader - No longer in use.

Chevy Silverado – No longer in use.

Ford Econoline Box Truck – No longer in use.

They would like to declare the following as scrap:

9 Snow Plows (old state trucks) – Take to the scrap yard to scrap the metal. They are completely unusable.

Sheriff Skeens said these items will be put on the Cornerstone Realty website and sold to the highest bidder.

A motion was made to surplus/scrap these road equipment items by Magistrate Davis and seconded by Magistrate Preston. All in favor.

IN RE: SHERIFF OFFICE SURPLUS

Sheriff Skeens has also been working to clean up the Sheriff's property. He would like to declare the following as surplus equipment:

2001 Saturn – Impounded vehicle, acquired nearly 5 years ago, already transferred, not operable.

2005 Audi – Acquired nearly 2 years ago, already transferred, not usable by the Sheriff's office.

Sheriff Skeens said these items will be put on the Cornerstone Realty website and sold to the highest bidder.

A motion was made to surplus these vehicles by Magistrate Day and seconded by Magistrate Butner. All in favor.

OTHER SHERIFF UPDATES

The county has just been approved to rejoin the Military Surplus Program (DRMO). This allows the County to purchase used military equipment at little or no cost. Once you've had them in your possession for a certain period of time, they get fully transferred and the County obtains ownership. The

County then has the option to sell the equipment when they have finished using it. This can include pickup trucks, rifles for law enforcement, backhoes, loaders, etc.

With summertime coming, an increase is expected in seeing UTV's and ATV's on the roadways. Sheriff Skeens will be spending some time in some Eastern Ky communities whose governments have passed some ordinances that permit these vehicles to operate. We may have some campgrounds and riding trails in the future and we want to make sure we can accommodate the drivers and make sure they are legal when they come through our community. This could be beneficial for tourism/entertainment.

IN RE: CRA AGREEMENT AND RESOLUTION

Judge/Exec Elleman requires authorization to sign the County Road Aid Cooperative Program Agreement with the Transportation Cabinet, Department of Rural and Municipal Aid, and the Fiscal Court of Garrard County, Kentucky. This agreement provides that 18.3% of revenue resulting from the imposition of motor fuel taxes on taxpayers be set aside for the construction, reconstruction, and maintenance of county roads and bridges. The County's apportionment for the fiscal year beginning July 1, 2023 would be \$953,658.15. This amount is subject to change according to available revenue. The County agrees that 3% be set aside for the emergency fund, which is to be used for emergency roadway and bridge projects designated by the County. The Fiscal Court must pass a resolution adopting and approving the terms of this Agreement. A motion was made to pass the Resolution by Magistrate Davis and seconded by Magistrate Barker. All in favor.

IN RE: FOOD PANTRY

Montie Major was in attendance. The current location for the Food Pantry is being sold so they have to find a new location. Judge/Exec Elleman is looking into doing a long-term lease with the Food Pantry to allow them use of county property near the Animal Shelter as a building lot. This will allow the County to retain ownership of the lot and it will revert back to the County should the Food Pantry go out of existence. They are proposing to build a 40' x 60' building. Donations will be made to cover the cost of the building. Traffic issues are being considered to allow one way in and one way out of the property. A motion was made to move forward with working with the Food Pantry in considering this lot by Magistrate Barker and seconded by Magistrate Preston. All in favor.

IN	RE:	EXECUTIVE	SESSION
		None.	

IN RE: ADJOURN MEETING

A motion was made to adjourn by Magistrate Davis and seconded by Magistrate Butner.

Hon		
	Garrard County Judge/Executive	